

David Little, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Devyn Keith, Councilmember
John Meredith, Councilmember



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

Thursday, June 13, 2024

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: David Little, Jennie Robinson, Bill Kling, John Meredith, and Devyn Keith

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jenny Robinson

3. APPROVAL OF THE AGENDA

President Little noted that 20c would be moved to 7a. He noted that there would be a brief presentation by Councilmember Keith, and that the sponsor for item 10e requested the item be deleted.

Councilmember Robinson moved to approve the Agenda as amended, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

a. Minutes of Regular Meeting of the City Council held on May 23, 2024. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. Resolution recognizing the 20th Anniversary of Geeks & Nerds (GaN). Resolution No. 24-378

Sponsors: Robinson

Attachments: [Geeks & Nerds Resolution.doc](#)

Dr. Jon Kim was recognized.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

Resolutions for Approval Only

- b. Resolution honoring the extraordinary legacy of Dr. Julius Scruggs.
Resolution No. 24-379

Sponsors: Meredith

Attachments: [Dr. Scruggs Resolution.doc](#)

Councilmember Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

7. **ANNOUNCEMENTS AND PRESENTATIONS**

8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. **PUBLIC HEARINGS TO BE HELD**

10. **PUBLIC HEARINGS TO BE SET**

- a. Resolution to set a public hearing to consider an appeal of the Liquor License Review Committee decision denying the application for a Retail Beer & Wine License (Off Premises Only) to Om Namah Shivay 1, Inc., located at 4011 University Drive NW Huntsville, AL 35801. (Set June 27, 2024, Regular Council Meeting)
Resolution No. 24-380

Sponsors: Finance

Attachments: [Public Hearing to be Set-Liquor License Review Complete](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for June 27, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b.** Resolution to set a public hearing for Sara Y. Humphrey d/b/a Great Dane Limousine Service, LLC., for a certification of public convenience and necessity for the operation of one (1) limousine in the City of Huntsville, Alabama. (Set June 27, 2024, Regular Council Meeting).
Resolution No. 24-381

Sponsors: Parking/Public Transit

Attachments: [Great Dane Limousine Service complete](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for June 27, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c.** Resolution to set a public hearing on the rezoning of 5.16 acres of land lying on the west side of Pulaski Pike and north of Carters Gin Road from Residence 1 District to Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set July 25, 2024, Regular Council Meeting)
Resolution No. 24-382
Ordinance No. 24-383

Sponsors: Planning

Attachments: [PulaskiPike_2_Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for July 25, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d.** Resolution to set a public hearing on the rezoning of 155.33 acres of land lying on the north of I-565 and west side of Mooresville Road from Commercial Industrial Park and Residence 2-B Districts to Residence 2, Residence 2-B, and Highway Business C-4 Districts; and the introduction of an Ordinance pertaining to the same. (Set July 25, 2024 Regular Council Meeting)
Resolution No. 24-384
Ordinance No. 24-385

Sponsors: Planning

Attachments: [PeeblesFarm_Rezoning_Complete](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for July 25, 2024 Regular Council Meeting, which motion was duly

seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- e. Resolution to set a public hearing on an ordinance amending the Zoning Ordinance Article 3 - Definitions, Section 3.1 - Interpretation, to add the definition for Accessory Dwelling Unit; and Article 73 - Supplementary Regulations and Modifications, Section 73.1 - Uses: Accessory and Temporary and Section 73.5 - Rear Dwelling Prohibited, to add regulations regarding Accessory Dwelling Units; and the introduction of an Ordinance pertaining to the same. (Set July 25, 2024 Regular Council Meeting) - DELETED
Resolution No. 24-386
Ordinance No. 24-387

Sponsors: Planning

Attachments: [ADU ZOAmendment Complete](#)

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

Speaker(s): David Nuttall, Dale & Debra Purfahl

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

-Councilmember Kling stepped away from the dais.

Councilmember John Meredith

-Councilmember Kling returned to the dais.

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. Resolution authorizing expenditures for payment.
Resolution No. 24-388

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was

duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. Resolution to appoint Marshall Schreeder Jr. to the Educational Building Authority - Randolph School to the seat previously held by James Richardson for the remainder of a vacant six (6) year term to expire November 10, 2025. (Nominated May 23, 2024, Regular Council Meeting). Resolution No. 24-389

Sponsors: Kling

Attachments: [Randolph M. Schreeder Appointment.rtf](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b. Resolution to appoint Kim Hartley to the Educational Building Authority - Randolph School to the seat previously held by Charles Robinson for the remainder of a vacant six (6) year term to expire November 8, 2027. (Nominated May 23, 2024, Regular Council Meeting). Resolution No. 24-390

Sponsors: Kling

Attachments: [Randolph K. Hartley Appointment.rtf](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Resolution to appoint Jay Chandler to the Educational Building Authority - Randolph School to the seat previously held by Mark Russell for the remainder of a vacant six (6) year term to expire November 12, 2029. (Nominated May 23, 2024, Regular Council Meeting). Resolution No. 24-391

Sponsors: Kling

Attachments: [Randolph J. Chandler Appointment.rtf](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the

following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a.** Nomination to reappoint Natasha Parker to the Huntsville Sports Commission to her current seat for a three (3) year term to expire July 26, 2027.
Resolution No. 24-392

Sponsors: Little

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

- b.** Nomination to reappoint Lisa Shedd to the Animal Services Advisory Committee, Place 4 (her current seat), for a three (3) year term to expire July 8, 2027.
Resolution No. 24-393

Sponsors: Meredith

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

- c.** Nomination to reappoint Dr. Dorothy Huston to the Huntsville Natural Gas Utility Board to her current seat for a three (3) year term to expire July 1, 2027.
Resolution No. 24-394

Sponsors: Meredith and Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

- d.** Nomination to reappoint Dr. Dorothy Huston to the Huntsville Water Utility Board to her current seat for a three (3) year term to expire July 1, 2027.
Resolution No.24-395

Sponsors: Meredith and Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

- e.** Nomination to reappoint Thomas Winstead to the Huntsville Electric Utility Board to his current seat for a three (3) year term to expire July 1, 2027.
Resolution No. 24-396

Sponsors: Meredith and Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

- f.** Nomination to appoint Mark Russell to the Industrial Development Board of the City of Huntsville, Place 5, to fill a vacancy due to the passing of David Johnston for the remainder of a vacant six (6) year term to expire on May 27, 2025.
Resolution No. 24-397

Sponsors: Robinson

The above item is referred as submitted to the City Council Regular Meeting due back on 6/27/2024.

17. HUNTSVILLE UTILITIES ITEMS

- a. Resolution authorizing the Mayor to approve additional costs of \$250,000.00 associated with funding for PWO 2022-15, Swancott Road water main. (Utilities: Water)
Resolution No. 24-398

Sponsors: Huntsville Utilities

Attachments: [CC Swancott Road Water Main IFB 24-022 Package](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-374

Sponsors: City Clerk

Attachments: [PrintShopSurplusEquipment.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b. Ordinance to declare approximately .23 acres of real property located on Pearl Avenue as surplus and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and JPThree Properties, LLC, for the same. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-375

Sponsors: Urban Development

Attachments: [Pearl Avenue Parking Lease Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Ordinance dedicating a Sanitary Sewer Easement for the Pulaski Pike Sewer Improvements Project. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-376

Sponsors: Urban Development

Attachments: [Pulaski Pike Sewer Easement Complete.pdf](#)

Councilmember Keith moved to approve the Ordinance, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d. Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-377

Sponsors: Fleet Department

Attachments: [FleetVehicleSurplus May 2024.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

A motion was made by President Little, seconded by Councilmember Robinson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 24-399

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.
Resolution No. 24-400

Sponsors: Finance

Attachments: [Resolution Procurement Complete](#)

This New Business for Consideration or Action was approved.

- c. Resolution authorizing the acceptance of donations.
Resolution No. 24-401

Sponsors: Finance

Attachments: [Donations Complete](#)

Mayor Battle recognized Lynn Tidmore, whom donated an electric, zero turn lawnmower to the City.

Councilmember Robinson moved to approve the Resolution which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d. Resolution to provide for Invocations before Council Meetings by the City of Huntsville Public Safety Chaplains.
Resolution No. 24-403

Sponsors: City Council

Attachments: [COH Invocation Resolution \(Final Version\)\(5-14-24\).docx](#)

This New Business for Consideration or Action was approved.

- e. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Smith Gee Studios, L.L.C., for North Gateway Master Plan, Project No. 71-24-SP19.
Resolution No. 24-404

Sponsors: Urban Development

Attachments: [Smith Gee North Gateway Master Plan complete](#)

Councilmember Keith moved to approve the Resolution, which motion

was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- f. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Grayson Carter & Son Contracting, Inc., for Lowe Avenue Streetscape, Base Bid and Option #1, Project No. 71-23-SP06.
Resolution No. 24-405

Sponsors: Engineering

Attachments: [Lowe Avenue Streetscape complete.doc](#)

This New Business for Consideration or Action was approved.

- g. Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and DeVaney Brothers Farms for the lease of approximately 483.37 acres of unimproved land generally located off Greenbrier Road in Limestone County.
Resolution No. 24-406

Sponsors: Engineering

Attachments: [DeVaney Brothers Farms Land Lease Agreement complete](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Barge Design Solutions, Inc., for Clinton Avenue Improvements, Project No. 71-24-TIO1.
Resolution No. 24-407

Sponsors: Engineering

Attachments: [Barge Clinton Ave Improvements complete.docx](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- i. Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and Alan Wade Murphy and Kathleen Murphy, for the lease of approximately 131 acres of unimproved land generally located in the vicinity of the Western Area Treatment Plant.
Resolution No. 24-408

Sponsors: Engineering

Attachments: [Alan Murphy and Kathleen Murphy Land Lease - Complete](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Preliminary Engineering, Right-of-Way, and Construction Agreement for a Rebuilding American Infrastructure with Sustainability and Equity Grant Program (RAISE) and a Neighborhood Access and Equity Grant Program (NAE) Project between The State of Alabama and the City of Huntsville for Pedestrian Access and re-development corridor along Pinhook Creek, Project No. 71-24-SW01 and State Project No. RAISE-NAE-4523(252).
Resolution No. 24-409

Sponsors: Engineering

Attachments: [RAISE-NAE-4523 Pedestrian Access Pinhook Creek comp](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- k. Resolution authorizing the Mayor to enter into a Funding Agreement between Huntsville Madison County Railroad Authority and the City of Huntsville for Joint Funding of Aldridge Creek Railroad Bridge Improvements, Project No. 71-24-BR01.
Resolution No. 24-410

Sponsors: Engineering

Attachments: [Hsv Madison Co. Railroad Authority Aldridge Creek comp](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- l. Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and J.M. Phillips Engineering for the design services of the proposed New Signage at John Hunt Park.
Resolution No. 24-411

Sponsors: General Services

Attachments: [Complete Engineering Contract-JHP Signage J.M Phillips](#)

This New Business for Consideration or Action was approved.

- m. Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and TTL, Inc., for the Martin Road Recreation Center.
Resolution No. 24-412

Sponsors: General Services

Attachments: [Complete - Engineer Contract - Martin Rd Rec Center](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Fite Building Company for the Huntsville Public Safety Training Academy Phase II.

Resolution No. 24-413

Sponsors: General Services

Attachments: [Complete-CONo1-HSVPH2.pdf](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to enter into a Temporary Construction License Agreement and Gift of Windmill between the City of Huntsville and Grassy Pond, L.P.
- Resolution No. 24-431

Sponsors: General Services

Attachments: [Grassy Pond Temp Construction Agr Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Meredith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- p. Resolution appointing Shaundrika Edwards, City Clerk, to perform duties of the Mayor under the Code of Alabama, 1975, Section 11-46-36, with respect to the 2024 Municipal Election to be held on August 27, 2024.

Resolution No. 24-414

Sponsors: Administration and City Clerk

Attachments: [Appt CC as Mayor for Elections - Complete](#)

This New Business for Consideration or Action was approved.

- q. Resolution authorizing the Mayor to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) for FY2024 Emergency Solutions Grants (ESG) Program funds.

Resolution No. 24-415

Sponsors: Community Development

Attachments: [ESG FY24 Application Complete](#)

This New Business for Consideration or Action was approved.

- r. Resolution authorizing the Mayor to submit the “2024 Annual Action Plan” to the U.S. Department of Housing and Urban Development for Community Development Block Grant and HOME Investments Partnerships Program funding.

Resolution No. 24-416

Sponsors: Community Development

Attachments: [2024 Annual Action Plan Summary Complete](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and North Alabama Zoological Society, Inc., for the Operation of a Nature Camp at the Hays Nature Preserve.
Resolution No. 24-417

Sponsors: Landscape Management

Attachments: [2024 NALZS full packet.pdf](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and the Fresh Air Family, Inc. for the Operation of a Science Camp at the Hays Nature Preserve.
Resolution No. 24-418

Sponsors: Landscape Management

Attachments: [Fresh Air Family - Complete](#)

This New Business for Consideration or Action was approved.

- u. Resolution accepting a 0.12 acre parcel of real property dedicated for Utility and Drainage Easement from HWL, LLC, to the City of Huntsville.
Resolution No. 24-419

Sponsors: Legal

Attachments: [HWL eas Dedication Complete.pdf](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the City Attorney to settle the claim of Project Resources Group, Inc., on behalf of Wide Open West fiber (WOW!); (Claims FY24-020 and FY24-021).
Resolution No. 24-420

Sponsors: Legal

Attachments: [PRG Complete](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the City Attorney to settle the workers' compensation claim of Cameron Lowery.
Resolution No. 24-421

Sponsors: Legal

Attachments: [Lowery Complete](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit Number

1358 for Packard Subdivision.
Resolution No. 24-422

Sponsors: Legal

Attachments: [Packard LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the City Clerk to invoke Regions Bank Letter of Credit Number 55110320 for Branch Properties Subdivision.
Resolution No. 24-423

Sponsors: Legal

Attachments: [Branch Properties LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the City Clerk to invoke BancorpSouth Bank Letter of Credit Number 362001100702 for the Meadows at Hampton Cove Subdivision.
Resolution No. 24-424

Sponsors: Legal

Attachments: [Meadows at Hampton Cove LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- aa. Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit Number 8000010440 for Sage Creek Phase 2 Subdivision.
Resolution No. 24-425

Sponsors: Legal

Attachments: [Sage Creek LOC 0440 Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ab. Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit Number 8000010441 for Sage Creek Phase 2 Subdivision.
Resolution No. 24-426

Sponsors: Legal

Attachments: [Sage Creek LOC 0441 Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ac. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Foxtrot Productions, LLC, to sponsor an event known as the "Rocket City Fair"
Resolution No. 24-427

Sponsors: Parks & Recreation

Attachments: [Complete Packet Rocket City Fair 2024](#)

This New Business for Consideration or Action was approved.

- ad.** Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and Urban Design Associates, LTD., to assist with the Mill Creek CNI Implementation Grant Application.
Resolution No. 24-428

Sponsors: Planning

Attachments: [UDA CNI Modification 2 COMPLETE.pdf](#)

This New Business for Consideration or Action was approved.

- ae.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Unmanned Aerial Systems Information Sharing Analysis Organization (UAS ISAO).
Resolution No. 24-429

Sponsors: Police

Attachments: [Complete File- June 2024](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a.** Introduction of an Ordinance declaring certain equipment surplus and to be recycled for monetary value.
Ordinance No. 24-430

Sponsors: Fleet Department

Attachments: [FleetVehicleSurplus61324.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 6/27/2024.

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

Speaker(s): Scott Jones, Abbey Rothfeldt, Austin Jones, Tonia Stulting, Katherine Wesselink, Leslie Trippe, David W. Smith, Susan Stewart, Alyx Kim-Yohn, Carissa Callan, Taylor Miller and Jeremy Foulks

23. ADJOURNMENT

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